



Bondarenko Serhii Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Cherkasy etc", Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **56925.04** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bondarenko Svitlana Vasylivna Minud K LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Torgsin-plus	Joint ownership	32941154
PE Torgsin-plus	Beneficial owner	32941154



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Черкаський експертно-технічний центр Держпраці, Директор	15 135,97	8 018,83	
2018	Державне підприємство "Черкаський експертно-технічний центр Держпраці", Директор	6 833,96	5 038,11	
2017	Державне підприємство "Черкаський експертно-технічний центр Держпраці", Директор	3 722,63	4 752,94	
2017	Державне підприємство "Черкаський експертно-технічний центр Держпраці", Директор (candidate)	3 379,12	4 752,94	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	700 000,00	—	10 000,00	—	20 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	10 000,00	—	20 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	10 000,00	—	20 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	10 000,00	—	20 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4151.0 sq. m (5)	216.5 sq. m (1)	107.8 sq. m (2)	
2018	4151.0 sq. m (5)	216.5 sq. m (1)	107.8 sq. m (2)	
2017	4151.0 sq. m (5)	216.5 sq. m (1)	107.8 sq. m (2)	
2017	4151.0 sq. m (5)	98.2 sq. m (1)	107.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Прогрес 4 1975• MM3 81024 1994	
2018	<ul style="list-style-type: none">• Прогрес 4 1975• Mitsubishi Outlander 2015• MM3 81024 1994	
2017	<ul style="list-style-type: none">• Прогрес 4 1975• Mitsubishi Outlander 2015• MM3 81024 1994• Hyundai Tucson 2008	
2017	<ul style="list-style-type: none">• Прогрес 4 1975• Mitsubishi Outlander 2015• MM3 81024 1994	



CAREER:

Period	Position
Nov. 7, 2018 —	SE "Cherkasy etc", Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has

been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED